

## EMPLOYEE OWNERSHIP COMMISSION: POLICY COMMITTEE TUESDAY, February 18, 2020

3:00 p.m. – 4:00 p.m.

In attendance: J. Wiener, D. Dell, J. Vause, M. O'Donnell, S. White, G. Plagens, J. Kovacs, N. Maloney

## **MEETING MINUTES**

Section 1 3:00 p.m.

 EO Finance and Policy Committee shifting focus to Policy over the next few months
 With the Grant and Loan Pilots in place we are shifting focus to Policy. The majority of the group discussed their interest in remaining involved in any future discussions on Finance, but understood the shift. Group

Nikki Maloney/ John Kovacs

Review of Top Policy Suggestions to date
 Discussion of top priorities and interest in bringing
 this conversation to the broader Commission for
 further development.

 Plan to connect with Leslie Hylton, OEDIT Legislative
 Liaison on next steps for a future meeting.

Section 2 3:45 p.m.

Define Meeting Schedule for the next few months
 Formal Finance Committee meetings will be paused
 for the next few months. Broader discussions will be
 held in the main Commission Meeting for the time
 being.

Nikki Maloney/ John Kovacs

